

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 44
WEDNESDAY, NOVEMBER 10, 2010 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #43 (Thurs, November 4, 2010)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
GF Administration		
Journal #363	\$20,000.00	LOCAL MATCH TRANSFER PER RESOLUTION 10-10-013. THIS IS A 50/50 MATCH FOR THE EMPG FY2010 GRANT.
Dog Warden		
Journal #244	\$1,206.07	DOG WARDEN TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
JFS		
Journal #318	\$3,362.00	JFS TO REIMBURSE THE GENERAL FUND FOR INTERTEL PHONE SYSTEM
Journal #319	\$98.00	JFS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #320	\$146,324.00	JFS AND CSEA TO PAY COST ALLOCATION CHARGES TO THE GENERAL FUND 2008 FOR USE IN 2010
CSEA		
Journal #320	\$42,993.00	JFS AND CSEA TO PAY COST ALLOCATION CHARGES TO THE GENERAL FUND 2008 FOR USE IN 2010
Auditor		
Journal #245	\$199.41	AUDITOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Prosecutor		
Journal #145	\$656.19	PROSECUTOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Juvenile Court		
Journal #248	\$1,581.45	JJC TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Coroner		
Journal #280	\$331.98	CORONER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Engineer		
Journal #246	\$10,607.58	ENGINEER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

Journal #291	\$29,366.47	JOURNAL ENTRY TO RECORD OPWC DIRECT PAYMENT TO VENDOR SHOOK BROS. INC FOR THE INFRASTRUCTURE 2010 PROJECT
Journal #324	\$19,673.14	JOURNAL ENTRY TO RECORD DIRECT VENDOR PAYMENT FROM OPWC TO HUGHES CONTRACTING INC., FOR THE 2010 INFRASTRUCTURE PROJECT
Veteran Services		
Journal #288	\$903.46	VETERAN SERVICES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Board of Elections		
Journal #287	\$647.96	BOARD OF ELECTIONS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Children Services Board		
Journal #249	\$1,238.00	CSB TO PAY SHERIFF POLICING FUND FOR FBI/BCI WEB CHECKS FOR THE MONTH OF SEPTEMBER 2010
Journal #250	\$383.38	CSB TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Solid Waste		
Journal #290	\$35,487.00	SOLID WASTE MANAGEMENT TO PAY COUNTY COST ALLOCATION CHARGES 2008 FOR USE IN 2010

2. TRAVELS:

- a. AUDITORS: Attend Ohio Users Munis Group Meeting in Mansfield, Ohio on November 4, 2010-estimated at \$180.00. (non-general)
- b. JJC: Amend JE 10-09-026 to Lore City, Ohio on October 6-8, 2010-estimated at \$80.00. (non-general)
- c. JOB & FAMILY: Attend OCDA General Membership Meeting in Columbus, Ohio on November 4, 2010-estimated at \$180.00. (non-general)
- d. JOB & FAMILY: Attend IM Administrators & supervisor Networking Meeting in Zainesville, Ohio on November 18, 2010-estimated at \$167.50. (non-general)
- e. TREASURERS: Attend Educational Conference in Columbus, Ohio on November 16-18, 2010-estimated at \$1,200.00. (general, non-general & continuing education)

3. AGREEMENTS:

- a. ENGINEERS: Agreements with Flynn Safety Tires to provide eight tires for various trucks and four tires on backhoe #460 in the total amount of \$5,020.24. (non-general)
- b. ENGINEERS: Professional Service Agreement with Jones-Stuckey Ltd to perform Load Rating Analysis services for the Seacrist Road Bridge #8 in the amount of \$7,989.00. (non-general & 80% Federal grant)
- c. RECYCLING: Amendment to original agreement with Battery Solutions for additional batteries collected in the amount of \$7,000.00. (non-general)
- d. RECYCLING: Agreement with Battery Solutions for household battery recycling in 2011 in the amount of \$30,000.00. (non-general)

- e. SANITARY: Agreement with Henrick's Electric Shop, Inc., for emergency repairs to the communitor at the Boardman Plant in the amount of \$2,885.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
Emergency Management		
Journal #295	\$40,000.00	BUDGET ADDITION TO PROJECT #24570 EMPG FY2010 FOR PERSONNEL COSTS
Probate		
Journal #269	\$5,500.00	BUDGET ADDITION TO ORG #133054 INDIGENT DEFENSE FOR PROFESSIONAL SERVICES
Sheriff		
Journal #298	\$50.00	BUDGET ADDITION TO ORG #016001 MCSO SENIOR PROGRAM DONATIONS FOR MATERIALS AND SUPPLIES
Alcohol & Drug Services Board		
Journal #227	\$10,000.00	BUDGET ADDITION TO ORG #1430976 COUNTY DRUG COURT FOR CONTRACTUAL AGREEMENTS
Coroner		
Journal #338	\$1,000.00	BUDGET AMENDMENT TO ORG #01700 GF CORONER TO DECREASE GASOLINE AND INCREASE FULL TIME SALARIES
Journal #352	\$470.00	BUDGET AMENDMENT TO ORG #01700 GF CORONER TO DECREASE PRINTING AND INCREASE FULL TIME SALARIES

2. RECORD OF BIDS:

- a. ENGINEERS: Snow and Ice Control Aggregate.
- b. SANITARY: North Jackson Pump Station Stand-by Generator Set.

3. RESOLUTIONS:

- a. COMMISSIONERS/OMB GRANTS: Resolution approving the 2011 Medical Mutual Benefit Rates.
- b. COMMISSIONERS: Resolution authorizing the issuance and sale of notes for the purpose of: \$4,150,000.00 maximum principal amount of health benefits claims bond anticipation notes issued to pay the cost associated with the settlement of health benefit claims for fiscal years 2010 and 2011, and to establish a reserve for anticipated health benefits claims in 2010 & 2011.
- c. CONVENTION & VISITORS BUREAU: Resolution to authorize the grant of \$9,500.00 to the Youngstown-Warren Regional Chamber of Commerce for printing of an international economic development booklet.
- d. CONVENTION & VISITORS BUREAU: Resolution to authorize an additional \$3,000 to the Columbiana Area Chamber of Commerce for operations, ongoing marketing and promotion of the Joy of Christmas Light Show community event.
- e. OMB GRANTS: Resolution accepting the amounts and rates as determined by the Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- f. OMB GRANTS: Resolution to authorize a moral obligation payment of \$3,535.00 to Gary M. Crim, Inc. as part of the FY 2007 CHIP grant and work performed at 4900 McGuffey Road.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, NOVEMBER 18, 2010 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM